

RESOLUTION NO. 74748

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN
JOSE AUTHORIZING THE CITY ATTORNEY TO EXECUTE A
SETTLEMENT AGREEMENT AND RELEASE WITH EAST SIDE
UNION HIGH SCHOOL DISTRICT**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE:

The City Attorney is hereby authorized to execute a Settlement Agreement and Release that provides for payment to East Side Union High School District of \$251,335.45 for gas and electric utilities for the Educational Park Branch Library located on the Independence High premises on Educational Park Drive, as considered by the City Council during the Closed Session held on December 9, 2008.

ADOPTED this 13th day of January, 2009, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, HERRERA,
KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE, REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk